

## FORT LAUDERDALE/BROWARD EMA BROWARD HIV HEALTH SERVICES PLANNING COUNCIL

AN ADVISORY BOARD OF THE BROWARD COUNTY BOARD OF COUNTY COMMISSIONERS 200 OAKWOOD LANE, SUITE 100, HOLLYWOOD, FL 33020 (954) 561-9681 • FAX (954) 561-9685

## **Community Empowerment Committee Meeting**

Tuesday, July 1, 2025 – 3:00PM to 5:00PM LOCATION: Broward Regional Health Planning Council

Click Below to Join the meeting via Microsoft Teams

#### Join the meeting now

https://teams.microsoft.com/l/meetup-

join/19%3ameeting MDQzOGU3M2MtMmRIYi00NDYyLWI4MmYtZjRINDc3Njcz YmZj%40thread.v2/0?context=%7b%22Tid%22%3a%220dd42165-bf27-4e00-9f50-1f4dff8a73f8%22%2c%22Oid%22%3a%22df400b73-e09f-4638-a7b6-0750be4ecb25%22%7d

Meeting ID: 251 647 749 804 Passcode: mo6kk7Bd

This meeting is audio and video recorded.

Chair: Shawn Tinsley • Vice Chair: Edna Chery-Davis

#### **Purpose**

HIVPC Bylaws: The Committee shall inform and solicit the participation of individuals with HIV/AIDS in the planning, priority setting, and resource allocation processes. This Committee serves as a bridge between the Council and people with HIV in Broward. It encourages the involvement of individuals living with and affected by HIV/AIDS in the Council process.

HRSA Requirements: RWHAP's planning councils/bodies are unique because they are legislatively required and involve significant community input in decision-making about how funds will be used. HRSA encourages RWHAP recipients to leverage community outreach and education efforts to increase participation in planning processes. (RWHAP Part A Planning Council Primer)

The quorum for this meeting is 7

### **AGENDA**

#### **ORDER OF BUSINESS**

- I. Call to Order/Establishment of Quorum
- II. Welcome from the Chair
  - a. Meeting Ground Rules
  - b. Statement of Sunshine
  - c. Introductions & Abstentions
  - d. Moment of Silence
- III. **ACTION:** Approval of the Agenda for July 1, 2025
- IV. **ACTION:** Approval of Minutes from June 3, 2025 (Handout A)
- V. Public Comment
- VI. Standard Committee Items:

- a. Review of the Committee Workplan (Handout B)
- VII. Discussion Items
  - a. None
- VIII. Old Business:
  - a. Planning: Aging Gracefully (September 23, 2025, 10:00 AM 1:00 PM)
    - i. General Event Updates
    - ii. Partnering Organizations
      - Confirmed: Community Rightful Center, The PRIDE Center, Florida Department of Health, and Broward House, Ryan White Part A Office/EHE, Hallandale Senior Center, and Pompano Beach Senior Activity Center
    - iii. Event Flyer (Handout C)
    - iv. Event Activity: Jeopardy (Handout D)

Workplan Activity. 2.2 - Distribute promotional literature - physically and electronically - to the community on an ongoing basis.

Workplan Activity 3.1 Develop and implement education and awareness strategies to increase HIV literacy

- IX. New Business:
  - a. None.
- X. Recipient Report
- XI. Public Comment
- XII. Data Request
- XIII. Next Meeting Date:
  - Tuesday, August 5, 2025 @ 3:00 PM
  - Location: Broward Regional Health Planning Council & Microsoft Teams.
- IX. Agenda Items for Next Meeting:
  - To Be Determined
- X. Announcements
- XI. Adjournment

For a detailed discussion on any of the above items, please refer to the minutes available at:

<u>HIV Planning Council Website</u> <u>https://browardhivpc.org/#</u>

### Please complete your meeting evaluation.

Three Guiding Principles of the Broward County HIV Health Services Planning Council

• Linkage to Care • Retention in Care • Viral Load Suppression •

**Vision:** To ensure the delivery of high-quality, comprehensive HIV/AIDS services to low-income and uninsured Broward County residents living with HIV, by providing a targeted, coordinated, cost-effective, sustainable, and client-centered system of care.

Mission: We direct and coordinate an effective response to the HIV epidemic in Broward County to ensure high-quality, comprehensive care that positively impacts the health of individuals at all stages of illness. In so doing, we: (1) Foster the substantive involvement of the HIV-affected communities in assuring consumer satisfaction, identifying priority needs, and planning a responsive system of care, (2) Support local control of planning and service delivery, and build partnerships among service providers, community organizations, and federal, state, and municipal governments, (3) Monitor and report progress within the HIV continuum of care to ensure fiscal responsibility and increase community support and commitment.



**Broward County Board of County Commissioners** 







# July 2025 Broward HIV Health Services Planning Council Calendar





Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday			
All events listed on this calendar are free and open to the public. Meeting dates and times are subject to change.  Please contact support staff at									







## **July 2025**





## Broward HIV Health Services Planning Council Calendar

All events listed on this calendar are free and open to the public. Meeting dates and times are subject to change. Unless otherwise noted, meetings will be held via WebEx.

Please contact support staff at <a href="https://hipt.com/hipt.c

TODOS ESTAN BIENVENIDOS!	ALL ARE WELCOME!	BON VINI!
A menos que se anote de forma diferente en el calendario, todas las reuniones se realizarán en:	Unless otherwise noted on the calendar, all meetings are held at:	Sòf si yo ta ekri yon lòt bagay nan almanak-la, tout rankont-yo ap fét:
Location: Broward Regional Health Planning Council (BRHPC): 200 Oakwood Lane, Suite #100, Hollywood, FL 33020	Location: Broward Regional Health Planning Council (BRHPC): 200	Location: Broward Regional Health Planning Council (BRHPC): 200 Oakwood Lane, Suite #100, Hollywood, FL 33020
Para confirmar información acerca de la reunión de Consejo de Planeación	Oakwood Lane, Suite #100, Hollywood, FL 33020	Pou konfime enfòmasyon ou resevwa sou rankont Konsèy Planifikasyon HIV-a, oswa pou rezève sèvis pou bezwen Espesyal
HIV, o confirmar la reserva de servicios especiales tales como: Traducciór Inglés a Español o a Criollo (Haitiano), servicios para discapacitados en visiór o audición, por favor llame con 48 horas de antelación para que puedar pacerse los arredos pacersos.	To confirm HIV Planning Council meeting information, or reserve special	tankou: Tradiksyon angle an panyòl oswa kreyol; oswa, si ou gen pwoblèm wè oswa tande, rele 48 tè alavans pou yo ka fè aranjman pou ou.

#### **HIVPC Committee Descriptions**

HIV Health Services Planning Council (HIVPC) - Monitors, evaluates, and continuously improves systematically the quality and appropriateness of HIV care and ser-vices provided to all patients receiving Part A and MAI-funded services.

Executive Committee - Sets agenda for Council meetings, addresses conflict of interest issues, reviews attendance reports, oversees the planning activities established in the Comprehensive Plan, oversees committee work plans, reviews committee recommendations, ratifies recommendations for removal for cause, and addresses unresolved grievance issues.

Priority Setting Resource Allocation (PSRA) Committee - Recommends priorities and allocation of Ryan White Part A funds. Facilitates the Priority Setting and Resource Allocation Process to include the review of appropriate data (service utilization, epidemiological data). Develops, reviews, and monitors eligibility, service definitions, as well as language on 'how best to meet the need.

Quality Management Committee (QMC) - Ensures highest quality HIV medical care and support services for PLWHA by developing client and system-based outcomes and indicators. Provides oversight of standards of care, develops scopes of service for program evaluation studies, assesses client satisfaction, and provides QM staff/client training/education.

Membership/Council Development Committee (MCDC) - Recruits and screens applications based on objective criteria for appointment to the Council in order to ensure demographic requirements of the Council are maintained according to the Ryan White Treatment and Modernization Act. Presents recommendations to the Council. Institutes orientation and training programs for new and incumbent members.

Community Empowerment Committee (CEC) - Encourages the participation of individuals infected and affected with HIV/AIDS in the planning, priority-setting and resource-allocation processes. Function as a primary level of appeal for unresolved grievances relative to the Council's decisions regarding Ryan White Part A funding.

System of Care (SOC) Committee - Evaluates the system of care and analyzes the impact of local, state, and federal policy and legislative issues impacting PLWHA in the Broward County EMA. Plans and addresses coordinated care across diverse groups by engaging community resources to eliminate disparities in access to services.



#### FORT LAUDERDALE/BROWARD EMA

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## Community Empowerment Committee

Tuesday, June 3, 2025 – 3:00PM Location: Broward Regional Health Planning Council and Virtual Meeting via Microsoft Teams

#### **DRAFT MINUTES**

**CEC Members Present**: R. Bhrangger, E. Davis, K. Hayes, W. Marcoviche, S. Tinsley, L. Robertson, H. Franks, E. Chery-Davis

Members Absent: E. Dudelzak, R. Shore, P. Madadi, N. Tyler

Ryan White Part A Recipient Staff Present: R. Pena. G. Games

Florida Department of Health: No Representatives

Planning Council Support Staff Present: S. Isidore, D. Liao, M. Lacroix. G. Berkeley

Martinez, J. Beal

Guests Present: O. Desinor, V. Biggs, T. Adeagbo, L. Lewis, J. De La Nuez

#### Call to Order, Welcome from the Chair & Public Record Requirements

The CEC Chair called the meeting to order at **3:05 PM.** The CEC Chair welcomed all meeting attendees who were present. Attendees were notified that the CEC meeting is based on Florida's "Government-in-the-Sunshine" Law and meets reporting requirements, including the recording of minutes. In addition, it was stated that the acknowledgment of HIV status is not required but is subject to public record if it is disclosed. Introductions were made by the CEC Chair, Committee members, Recipient Staff, PCS & CQM Staff, and guests by roll call, and a moment of silence was observed.

#### **Public Comment**

The Public Comment portion of the meeting is intended to give the public a chance to express opinions about items on the meeting agenda or to raise other matters about HIV/AIDS and services in Broward County. There were no public comments.

#### Meeting Approvals

The approval for the June 3, 2025 agenda of the Community Empowerment Committee meeting agenda was proposed by **W. Marcoviche** which was then seconded by **E. Davis** and passed unanimously.

The approval for the minutes of the May 6, 2025 meeting was proposed by **R. Bhrangger.** The motion was seconded by **E. Davis** and approved with no further corrections.

Motion #1: W. Marcoviche on behalf of the CEC, moved to approve the Community Empowerment Committee June 3, 2025 agenda. The motion was seconded by E. Davis and unanimously adopted.

Motion #2: R. Bhrangger on behalf of the CEC, made a motion to approve May 6, 2025, Community Empowerment Committee meeting minutes as presented. The motion was seconded by E. Davis and adopted unanimously.

Public comment.

None.

Standard Committee Items

Review of the Committee Workplan.

Discussion Items

None.

#### **Old Business**

- a. Planning: Aging Gracefully (September 23, 2025 10:00 AM 1:00 PM)
  - a. Select Event Venue
  - b. Partnering Organizations
    - 1. Old: Broward House, Ryan White Part A Office/EHE, Florida Department of Health
    - 2. New (Need to Confirm): Community Rightful Center, CAN Community Health, Alive and Well (Fort Lauderdale Office), Positive People Network, the Pride Center, Sunserv, Holy Cross, Hallandale Senior Center, and Pompano Beach Senior Activity Center

The committee continued making plans for the Aging Gracefully event.

Motion #3: W. Marcoviche moved to approve the use of the E. Pat Larkins Community Center in Pompano Beach as the venue for the Aging Gracefully event scheduled for September 23, 2025. The motion was seconded by E. Davis and passed unanimously.

Motion #4: E. Davis moved to approve the event details, including a medical provider and client testimony as guest speakers. Planned activities will include chair yoga, Wheel of Fortune, and Words of Wisdom tree. The motion was seconded by W. Marcoviche and carried unanimously.

b. **Review:** Promotional Materials

Workplan Activity 2.1: Recommend the creation or revision of promotional literature to MCDC as needed

Motion #5 W. Marcoviche moved to approve the revised promotional palm cards. The motion was seconded by E. Davis and passed unanimously.

#### Recipient's Report

None.

#### **Public Comment**

The Public Comment portion of the meeting is intended to give the public a chance to express opinions about items on the meeting agenda or to raise other matters pertaining to HIV/AIDS and services in Broward County. There were no public comments.

#### Agenda Items for Next Meeting

- a. Next Meeting Date: July 1, 2025 at 3:00 p.m. LOCATION: Broward Regional Health Planning Council
- b. Agenda Items for Next Meeting
  - To be determined.

#### Announcements

- Pop-Up Café: Join us on Saturday, July 26, 2025, from 12:00 PM to 5:00 PM for a vibrant afternoon hosted by Moving Forward Wellness at Wilton Collective (1414 NE 26th St, Wilton Manors, FL 33005). Come unwind and enjoy refreshing drinks, tasty snacks, games, art-making, live music, and a welcoming space to relax and connect.
- Cybersecurity Professionals: Join us on June 12, 2025, from 10:00 AM to 2:00 PM at the World AIDS Museum (1350 E Sunrise Blvd, Fort Lauderdale, FL 33304) for an informative session on building an effective incident response plan, identifying phishing threats, and enhancing employee training and cybersecurity awareness.
- Poverello Center: The Women's Support Group meets on the third Monday of each month, and the Men's Support Group meets on the third Wednesday. For more information, please call 954-361-2786.
- Juneteenth Events
  - Juneteenth: Black Lives Allocating Change: Join us on June 19, 2025, from 12:00 PM to 6:00 PM at Snyder Park (3299 SW 4th Ave, Fort Lauderdale, FL 33315) for an afternoon filled with food, games, music, and fun as we celebrate Juneteenth and community empowerment. For more information, please contact tweetysfrontporch@gmail.com.
  - The Legacy and Pride of Juneteenth: Celebrate the rich heritage and pride of Juneteenth with us on June 19, 2025, from 7:00 PM to 9:00 PM at the Hollywood Central Performing Arts Center (1770 Monroe St, Hollywood, FL 33020). Enjoy an engaging evening of culture, unity, and celebration. For more information, please contact latonyahopson@buildersoflegacy.org

#### Adjournment

There being no further business, the meeting was adjourned at **3:59PM**.

#### CEC Attendance for CY 2025

Count															Attendance
	Meeting Month	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Oct	Nov	Dec	
	Meeting Date	7	4	4	8	6	3								
1	Bhrangger, R.	Х	Х	Х	X	Х	Х								
2	Dudelzak, E	Х	Х	Х	Х	Х	Α								
3	Franks, H.	Х	Х	Х	Α	Х	Х								
4	Hayes, Kendra	Х	Х	Х	Х	Х	Х								
5	Tinsley, S., Chair	Х	Х	Х	Х	Х	Х								
6	Marcoviche, W.	Х	Х	Х	Х	Х	Х								
7	Robertson, L.	Х	Е	Е	Х	Х	Х								
8	Shore, R.	Х	Х	Х	Х	Х	Α								
9	Davis, E.	Х	Х	Х	Х	Х	Х								
10	Madadi, P.	1	V	Х	Х	Х	Α								
11	Chery-Davis, E.				N	Х	Х								
12	Tyler, N.					N	Α								
	Wilson, I., Former Vice-Chair	Α						F	₹						
	Quorum = 7	9	8	9	9	11	8								·

X - present

A - absent

E - excused

NQA - no quorum absent

NQX - no quorum present

CX - canceled due to quorum

CX - resigned

CX - canceled due to quorum

R - removal letter

Community Empowerment Committee Meeting Minutes – June 3,2025 Minutes prepared by PCS Staff

## **Handout B**

Community Empowerment Committee (CEC) Work Plan FY2025-2026

The work plan is intended to help guide the work of the committee and to assist the Community Empowerment Committee in achieving its objectives in the coming year. For each activity, the time period of activity is highlighted in blue and the completion date is noted with an "X".

GOAL: Enhance participation in communities throughout the EMA through education/awareness and resource & information sharing by participating in at least 4 community events.

Objective 1: Increase CEC member knowledge of the Committee's role in the HIVPC and amplify Consumer voice.															
Activities	Responsible Party	Outcomes	Action Steps	Mar	April	May	June	July	Aug	Sept	Oct	Nov	Dec	Jan	Feb
1.1 Recieve consumer/community feedback at minimum, twice a year.	CEC/Staff/Facilitator	Consumer Involvement	Host events to receive feedback from audiences made up of interested parties (general public, consumers, service providers, etc.) regarding HIV-related topics. Utilize that information to inform CEC's priority rankings and the HIVPC as a whole. Provide any relevant recommendations to PSRA that may inform the PSRA process. Provide any relevant recommendations to MCDC that may inform recruitment and retention strategies.		x										
1.2 Receive presentation on Part A and MAI Service Categories to assist with ranking of core and support service categories.	CEC/Staff	Increased knowledge of Ryan White Program Core and Support Services among CEC members	Receive presentation on Part A utilization and historical												
Priority rank Part A and MAI Service     Categories and send recommendations to     PSRA annually.	CEC/Staff	Data driven PSRA process	Rank Part A and MAI Service Categories by priority and send recommendations to PSRA as part of the PSRA process.		х	x									
1.4 Educate CEC members on HIVPC & Ryan White Part A.	Recipient/Staff	Increased knowledge of HIVPC & Ryan White Program among CEC members	Provide presentations or links to HRSA Ryan White Part A Webinars regarding topics of interest about the HIV Planning Council, Community Outreach, and Involvement.												
Objective 2: Promote education and aware	ness to affirm support	for PWHA													
Activities	Responsible Party	Outcomes	Action Steps	Mar	April	May	June	July	Aug	Sept	Oct	Nov	Dec	Jan	Feb
2.1 Recommend creation or revision of promotional literature to MCDC as needed.	CEC	Collaboration with MCDC to inform the community about HIVPC	Determine information useful to the community in understanding the role of the HIVPC and revise language and visuals of marketing materials surrounding stigma. Provide this information to MCDC to update or create promotional literature.			x	x								
2.2 Distribute promotional literature - physically and electronically - to the community on an ongoing basis.	CEC/Staff	Increased consumer awareness of HIVPC	CEC will distribute promotional literature at community events, talkback sessions and listening sessions. PCS Staff will distribute HIVPC and HIV-related information to its community listserv.	x	х	x									
2.3 Analyze survey/discussion results from each community event, outreach, training, or community forum.	Staff/CEC	Measure event outcomes	Determine successes and failures of each event. Provide any relevant recommendations to PSRA that may inform the PSRA process. Data: survey results based on demographics, client self identified needs, and learning objectives.			x									
2.4 Partner with HIV stakeholders to engage in community events on an ongoing basis.	CEC	Develop consistent presence at community events National Black HIV/AlDS Awareness Day) (Examp of Stakeholder Organizations: BCHPPC, Latinos E Accion, SFAN, etc.).		x		x									
Objective 3: Support communities in effor	ts to address misconc	eptions and reduce HIV	related stigma and other stigmas that negatively affect h	IIV out	comes	.Strate	egy 3.1	.4 (20	22-20	)26 In	tegrat	ted Pla	an)		
Activities	Responsible Party	Outcomes	Action Steps	Mar	April	May	June	July	Aug	Sept	Oct	Nov	Dec	Jan	Feb
3.1 Develop and implement education and awareness strategies to increase HIV literacy	CEC	Increased awareness and utilization of services for PWH and Reduce HIV-related health disparities and health inequities	d Partner with community organizations to institute stakeholder collaborations to address various HIV-		x										
Objective 4: Create and promote public leadership opportunities for PWH. Strategy 3.3.1 (Integrated Plan 2022-2026)															
Activities	Responsible Party	Outcomes	Action Steps	Mar	April	May	June	July	Aug	Sept	Oct	Nov	Dec	Jan	Feb
4.1 Build the capacity of PWH to be meaningfully involved in the planning, delivering, and improvement of RWHAP services.	CEC	Increased PWH on advisory boards, consumer boards, and employed as Peers	Promote programs from the organizations, such as CHAT Target HIV; Meaningful Involvement of People with HIV/AIDS (MIPA); the National Minority AIDS Council's (NMAC) ELEVATE or ESCALATE Programs, or other community partners to address HIV stigma reduction, workforce recruitment, development, and advancement needs for PWH in populations 50+, Young Black Men, T/GNC, and Latinx.			x									
LEGEND: "X" =Action Completed; Blue = Planned  Abbreviations: BCHPPC (Broward County HIV Preventi	ion Planning Council); SFAN	(South Florida AIDS Network);	PCS (Planning Council Support Staff); T/GNC Transgender and gender in	nonconfo	orming										
bbreviations: BCHPPC (Broward County HIV Prevention Planning Council); SFAN (South Florida AIDS Network); PCS (Planning Council Support Staff); T/GNC Transgender and gender nonconforming															

# AGING Handout C GRACEFULLY



## NATIONAL HIV/AIDS AND **AGING AWARENESS DAY**

## **FUN, FACTS, & AWARENESS**

Hosted by the Community Empowerment Committée of the Broward County HIV Health Services Planning Council



## **LOCATION**

E. Pat Larkins Community Center 520 MLK Boulevard Pompano Beach, FL 33060

## **DATE AND TIME**

Tuesday, September 23, 2025 10:00 AM to 1:00 PM

## **OUR COMMUNITY PARTNERS**























## **Handout D**

HIV 101	Music	Broward County	TV Show/Movies	Ryan White/Plannin g Council
This is the best way to know your HIV status.  What is HIV	100 This is the main song from the film "Bodyguard" starring	100 This wildlife-rich national park borders the western edge of Broward	100 Jeff Goldblum starred in this science-fiction franchise.	100 This piece of legislation was passed by Congress in 1990 to support
testing?	Whitney Houston and Kevin Costner.	County. What is	What is "Jurassic Park"?	people living with HIV.
	What is "I Will Always Love You"?	Everglades National Park?		What is the Ryan White CARE Act?
This is the body system that HIV weakens over time.  What is the immune system?	This popular singing competition show first aired in 2002.  What is "American Idol"?	This was once the largest drive-in movie theatre in America.  What is the Thunderbird Drive-in Theater of Fort Lauderdale Swap Shop?	This is the lead actress of the 2004 film "The Notebook".  Who is Rachel McAdams?	This planning body is responsible for the development of a comprehensive HIV service system in Broward/Fort Lauderdale.  What is the Broward HIVPC (HIV Health Services
				Planning Council)?
This daily medical intervention can help reduce the risk of HIV transmission.  What is PrEP (pre-exposure prophylaxis)?	"Nirvana" and "Pearl Jam" were part of this genre of alternative rock music in the 1990s.  What is "grunge"?	This iconic Fort Lauderdale boulevard is known of its shops, restaurants, and scenic beach views.  What is Las Olas Boulevard?	The main character of "The Fresh Prince of Bel-Air" was born in this city.  What is Philadelphia?	This HIVPC committee encourages the participation of people living with HIV and HIV advocates in the planning, priority-setting, and resource allocation processes.

400	400	400	400	What is the Community Empowerment Committee (CEC)?
This medical intervention reduces the risk of HIV transmission after possible exposure when taken within 72 hours.  What is PEP (post-exposure prophylaxis)?	In 1984, this artist from Minnesota became the first person to simultaneously have a numberone film, album and single in the US.  Who was Prince?	This species of fish is the namesake of a city in Broward County.  What is the Florida pompano of Pompano Beach?	This is the title of the "Golden Girls" theme song.  What is "Thank You for Being a Friend"?	This federal program often partners with Ryan White to provide housing support for people living with HIV.  What is HOPWA (House Opportunities for People with AIDS)?
This is the type of white blood cell that HIV targets and destroys.  What are CD4 cells (T-helper cells)?	This band released the song "Papa Was a Rollin' Stone" in 1972.  Who are the Temptations?	500 Broward County is named after this former governor of Florida.  Who was Napoleon Bonaparte Broward?	This the meaning of the acronym M*A*S*H.  What is "Mobile Army Surgical Hospital"?	The Ryan White HIV/AIDS program is administered by this federal health agency.  What is HRSA (Health Resources and Services Administration)?



## HIV HEALTH SERVICES PLANNING COUNCIL MEETING GROUND RULES

- 1. The Council, its members, and the public recognize and respect the committee process adopted by this Council. The Council, its members, and the public recognize that full discussion and analysis of issues occurs at the committee level rather than at Council meetings.
- 2. Before a member can make a motion or speak in debate, the member must be recognized by the Chair as having the exclusive right to be heard at that time.
- 3. All speakers are expected to address the Council in a respectful manner to respect time limits, to speak briefly and to the point, and to stay on agenda. All other persons in attendance should not interrupt the speaker who is recognized by the Chair as having the floor.
- 4. If the member who made the motion claims the floor and has not already spoken on the question, that member is entitled to be recognized in preference to other members.
- 5. No person is entitled to the floor a second time in debate on the same item as long as any other person who desires the floor has not spoken on the item.
- 6. Speakers should restrict comments and debate to the pending question or motion. Speakers must address their remarks to the Chair and maintain a courteous tone. The Chair may impose time limits on debate or discussion to ensure efficient conduct of Council business.
- 7. Members should not name service providers and/or persons during any discussion unless the service provider or person is identified in the subject of the motion or agenda item. Specific concerns regarding service providers should be directed towards the Grantee, outside of the meeting.
- 8. Members of the public may only address the Council upon recognition by the Chair. They are subject to the same rules of conduct expected of Council members.
- 9. No alcohol or drug use (unless prescribed by a licensed physician), is permitted at Council meetings, grantee or support staff offices.
- 10. No abusive language, threats of violence, or possession of weapons are permitted in Council meetings, grantee or staff offices.
- 11. Repeated violation of these meeting rules may result in no further recognition of the offending member or attendee by the Chair at that meeting. Any serious breach of conduct which disrupts the Council's meeting may subject the offender to removal from the meeting, administrative or legal process.



- 1. Los miembros deberán aceptar y respetar el proceso de comité adoptado por este Consejo. Las discusiones y el análisis en pleno de los temas tendrán lugar a nivel de comité y no en las reuniones plenarias del Consejo.
- 2. Antes de que un miembro pueda iniciar una moción o de que una persona pueda hablar en un debate, el Presidente de la reunión deberá reconocer que él o ella tienen el derecho exclusivo de hablar en ese momento dado.
- 3. Se espera que todos los ponentes se dirijan al Consejo de una manera respetuosa, que no se interrumpa al ponente con derecho al habla en el momento, que cuando se hable se haga de forma clara y concisa, y que se mantenga la agenda.
- 4. Si el miembro que inicia una moción no ha hablado todavía y reclama su derecho a hablar sobre un asunto, él/ella tendrán el derecho a que con preferencia se les reconozca.
- 5. Nadie tendrá derecho a reclamar el habla por una segunda vez, en un debate sobre el mismo tema, cuando otra persona que no ha hablado todavía, desea hacerlo.
- 6. Los debates deben ceñirse a los asuntos o mociones que estén pendientes. Al hablar, los ponentes deben referirse al Presidente, y mantener un tono cortés.
- 7. Los miembros del público solo podrán dirigirse al Consejo cuando hayan sido reconocidos por el Presidente de la reunión. Estarán sujetos a las mismas reglas de conducta que se esperan de los miembros del Consejo. Se establecerán límites de tiempo según sea necesario para garantizar que los asuntos del Consejo cursen de manera eficiente.
- 8. Miembros del público sólo podrán dirigir el Consejo a partir del reconocimiento por el Presidente. Están sujetos a las mismas reglas de conducta que se espera de los miembros del Consejo.
- 9. No estará permitido el uso de bebidas alcohólicas o de drogas en las reuniones del Consejo y tampoco en las oficinas del personal de soporte y donatarios.
- 10. No está permitido el uso de lenguaje abusivo, amenazas de violencia y posesión de armas en las reuniones del Consejo ni en las oficinas del personal de soporte y donatarios.
- 11. La repetida violación de estas reglas básicas dará como resultado que el Presidente de la reunión deje de reconocer al derecho a participación del ofensor o miembro de la audiencia. Cualquier violación de conducta grave, que perturbe la reunión de Consejo, terminará en la remoción del ofensor, de la reunión.



## KONSÈY PLANIFIKASYON SÈVIS SANTE POU HIV RÈGLEMAN RANKONT-YO

- 1. Manm-yo dwe rekonèt epi respekte pwosesis komite-a ke Konsèy-la adopte. Diskisyon ak analiz total pwoblèm-yo fèt nan nivo komite-a; li pa fèt pandan rankont tout Konsèy-la.
- 2. Anvan yon manm ka fè yon pwopozisyon oswa nenpòt ki moun gen dwa pale pandan yon deba, fòk Prezidan Komite-a bali dwa esklizif pou fè moun tande-li nan moman sa-a.
- 3. Yo atann-yo aske tout moun k'ap pale ak Konsèy-la fè-li avèk respè, pou pèsonn pa koupe moun ke Konsèy-la bay dwa pale lapawòl, pou moun k'ap pale-a respekte kantite tan yo ba-li pou pale-a, pou li di sa l'ap di-a rapidman epi avèk presizyon, epi pou li respekte ajanda-a.
- 4. Si manm ki fè pwopozisyon-an mande pou li pale epi si li poko pale sou keksyon-an deja, li gen priyorite sou lòt manm-yo.
- 5. Pèsonn moun pa gen dwa pran lapawòl de fwa sou yon menm sijè si gen lòt moun ki poko pale epi ki vle esprime tèt-yo.
- 6. Deba-adwe rete sou keksyon oswa pwopozisyon k'ap fèt-la. Moun k'ap pale-adwe adrese sa l'ap di-abay Prezidan Komite-a epi pale sou yon ton ki make ak respè.
- 7. Manm piblik-la dwe pale ak Konsèy-la sèlman si Prezidan Konsèy-la bay-yo lapawòl. Yo dwe respektè menm règleman kondwit avèk manm Konsèy-yo. Lè sa nesesè pou zafè Konsèy-la byen mache, yo gen dwa bay-yo yon limit tan pou yo pale.
- 8. Manm nan piblik la sèlman pou adrese a konsèy sou rekonèsans sou chèz la. Yo ka tonbe anba menm lòd de kondwit ki te espere nan manm konsèy yo.
- 9. Itilizasyon alkòl ak dwòg (sòf si se yon doktè lisansye ki preskri-li), entèdi nan rankont Konsèy-la oswa nan biwo estaf sipò-a oswa Resevè-a.
- 10. Vye langaj, menas vyolans, oswa posesyon zam entèdi nan rankont Konsèy-la oswa nan biwo estaf-la oswa Resevè-a.
- 11. Vyolasyon repete règleman rankont-yo ap lakòz yon manm oswa lòt moun k'ap asiste rankont-lan pa kapab patisipe ankò. Nenpòt ki move kondwit serye ki twouble rankont-la ap lakòz yo mete moun-nan deyò.



**ACA:** The Patient Protection and Affordable Care

Act

**ADAP:** AIDS Drugs Assistance Program

**Administration HUD:** U.S Department of Housing

and Urban Development

IW: Integrated Workgroup

**AETC:** AIDS Education and Training Center

**AHF:** AIDS Health Care Foundation

**AIDS:** Acquired Immuno-Deficiency Syndrome

**ART:** Antiretroviral Therapy

**ARV:** Antiretrovirals

**BARC:** Broward Addiction Recovery Center

**BCFHC:** Broward Community and Family Health

Centers

**BH:** Behavioral Health

**BRHPC:** Broward Regional Health Planning

Council, Inc.

**CBO:** Community-Based Organization

**CDC:** Centers for Disease Control and Prevention

**CDTC:** Children's Diagnostic and Treatment Center

**CEC:** Community Empowerment Committee

**CIED:** Client Intake and Eligibility Determination

**CLD:** Client Level Data

**CQI:** Continuous Quality Improvement

**CQM:** Clinical Quality Management

**CTS:** Counseling and Testing Site

**eHARS:** Electronic HIV/AIDS Reporting System

**EIIHA:** Early Intervention of Individuals Living with

HIV/AIDS

**EFA:** Emergency Financial Assistance

**EMA:** Eligible Metropolitan Area

FDOH: Florida Department of Health

**FPL:** Federal Poverty Level

**FQHC:** Federally Qualified Health Center

HAB: HIV/AIDS Bureau

**HHS:** U.S. Department of Health and Human

Services

**HICP:** Health Insurance Continuation Program

**HIV:** Human Immunodeficiency Virus

**HIV HSSS:** HIV Human Services Software System

**HIVPC:** Broward County HIV Health Services

Planning Council

**HOPWA:** Housing Opportunities for People with

AIDS

**HRSA:** Health Resources Services Administration

**IDU:** Intravenous Drug User

**JLP:** Jail Linkage Program

LPAP: Local AIDS Pharmaceutical Assistance

Program

**MAI:** Minority AIDS Initiative

**MCDC:** Membership/Council Development

Committee

**MCM:** Medical Case Management

MH: Mental Health

**MNT:** Medical Nutrition Therapy



MOU: Memorandum of Understanding

**NBHD:** North Broward Hospital District (Broward

Health)

**NGA:** Notice of Grant Award

NHAS: National HIV/AIDS Strategy

**NMCM:** Non-Medical Case Management

**NOFO:** Notice of Funding Opportunity

**nPEP:** Non-Occupational Post Exposure

**Prophylaxis** 

**NSU:** Nova Southeastern University

**nPEP:** Non-occupational Post-Exposure

**Prophylaxis** 

**OAHS:** Outpatient Ambulatory Health Services

OHC: Oral Health Care

**PCN:** Policy Clarification Notic

**PE:** Provide Enterprise

**PLWH:** People Living with HIV

**PLWHA:** People Living with HIV/AIDS

**PrEP:** Pre-Exposure Prophylaxis

**PRISM:** Patient Reporting Investigating

Surveillance System

**PROACT:** Participate, Retain, Observe, Adhere, Communicate and Teamwork is DOH- Broward's

treatment adherence program.

**PSRA:** Priority Setting & Resource Allocations

**QI:** Quality Improvement

**QIP:** Quality Improvement Project

**QM:** Quality Management

**QMC:** Quality Management Committee

**RSR:** Ryan White Services Report

**RWHAP:** Ryan White HIV/AIDS Program

RWPA: Ryan White Part A

**SBHD:** South Broward Hospital District (Memorial

Healthcare System)

**SCHIP:** State Children's Health Insurance Program

**SDM:** Service Delivery Model

**SOC:** System of Care

**SPNS:** Special Projects of National Significance

**STD/STI:** Sexually Transmitted Diseases or

Infection

TA: Technical Assistance

**TB:** Tuberculosis

TGA: Transitional Grant Area

**VA:** United States Department of Veteran Affairs

VL: Viral Load

**VLS:** Viral Load Suppression

WICY: Women, Infants, Children, and Youth



**Recipient:** Government department designated to administer Ryan White Part A funds and monitor contracts.

**Planning Council Support (PCS) Staff/'Staff':** Provides professional staff support, meeting coordination, and information to the HIVPC, its standing and ad-Hoc Committees, Chair, and Recipient.

Clinical Quality Management (CQM) Support Staff: Provides professional support, meeting coordination, and technical assistance to assist the Recipient through analysis of performance measures and other data with the implementation of activities designed to improve patient care, health outcomes, and patient satisfaction throughout the system of care.

**Provider/Sub-Recipient:** Agencies contracted to provide HIV Core and Support services to consumers.

**Consumer/Client/Patient:** A person who is an eligible recipient of services under the Ryan White Act.